

**MCMINNVILLE FIRE DISTRICT**

**Board of Directors' Meeting Agenda**

**Friday October 13, 2023**

**Location: Station 1, 175 NE 1<sup>st</sup> Street, McMinnville**

**Zoom for Special Session at 2:00 p.m.:**

<https://mcminnvilleoregon.zoom.us/j/87602926837?pwd=0ytdWLV4ysFsvMCvbWb7KKdLiJdNbw.1>

**Meeting ID: 876 0292 6837**

**Passcode: 871827**

This meeting is being recorded.

**Revised 10/13/2023**

**AGENDA**

**9:15 A.M. – EXECUTIVE SESSION - BOARD INTERVIEWS (CLOSED TO PUBLIC)**

**12:45 P.M. – EXECUTIVE SESSION - RECOMMENDATION FOR FINALIST (CLOSED TO PUBLIC)**

**I. CALL TO ORDER**

- II. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a).** To consider the employment of a public officer, employee, staff member or individual agent.

**III. ADJOURNMENT OF EXECUTIVE SESSION**

**2:00 P.M. – SPECIAL SESSION (OPEN TO PUBLIC) FIRE STATION MEETING ROOM AND VIA ZOOM**

- I. SPECIAL SESSION** to announce authorization for HR and Board President to negotiate with Recommended Finalist.

**II. ADJOURNMENT OF SPECIAL SESSION**